

## **MINUTES**

SC Architecture Oversight Committee (AOC) Meeting  
State Data Center, Room 105  
April 26, 2006

### **AOC Members in Attendance:**

David Elwart	Parks, Recreations and Tourism
Rod Davis	Health and Human Services
David O'Berry	Probation, Parole and Pardon Services
Pat O'Cain	Comptroller General's Office
David Foshee	DDSN
Jerry Brown	Labor, Licensing and Regulations
Martha Bode	SCANA Corporation
Catherine Lee	Arts Commission
Steve Flowers	State Accident Fund
Patricia Stephens	Department of Social Services
Richard Wicker	State Housing, Finance, and Development Authority
Sam Jones	Budget and Control Board
Doug Harper	Department of Transportation
Chuck Fallaw	Division of the State Chief Information Officer
Jim Bryant (Chair)	Division of the State Chief Information Officer

### **Call to Order**

The meeting was called to order at 2:05 pm by Mr. Chuck Fallaw.

### **Establish Quorum**

A quorum was established.

### **Approve Agenda**

A motion was made, seconded and passed to accept the proposed agenda for the meeting.

### **Approve Minutes of Last Meeting**

No additions or corrections were made to the minutes from the last meeting. A motion was then made and passed to accept the minutes as written.

### **New Business**

#### **Review of all (eight) disciplines from Presentation Services Domain by Mr. Tom Barrett**

Mr. Barrett presented the Desktop Hardware Discipline for review. The discipline was then open for discussion. Two changes were recommended to the discipline standard as presented: (1) Move Apple Macintosh from Containment Targets to Emerging Platforms. (2) Add DVD-R to the Minimum Standards. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Barrett presented the Laptop Discipline for review. The discipline was then open for discussion. Two changes were recommended to the discipline standard as presented: (1) Move Apple Macintosh from Containment Targets to Emerging Platforms. (2) Add verbiage in area of Exception Considerations that would state: Consider impact of wireless communications and security features. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Barrett presented the Client Operating Systems Discipline for review. The discipline was then open for discussion. Three changes were recommended to the discipline standard as presented: (1) Move Windows NT to Retirement (2). Move Windows Vista to tactical deployment. (3). Move Mac OS to Emerging Platforms. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Barrett presented the Collaborative File Formats Discipline for review. The discipline was then open for discussion. A motion was made, seconded and passed to accept the discipline as presented.

Mr. Barrett presented the Dumb Terminals Discipline for review. Two changes were recommended to the discipline standard as presented: (1) In Implications and Dependencies remove the first sentence, "Existing SNA network needs to be converted to IP only Network." (2). In Migration Considerations, remove the sentence "Existing SNA network needs to be converted to IP only network." Replace with "IP Only Network.". A motion was made, seconded and passed to accept the discipline as amended

Mr. Barrett presented the Desktop Productivity Tools Discipline for review. Two changes were recommended to the discipline standard as presented: (1) Add version 2.0 to Office 2003 (2). In Emerging Platforms change Office 2007 to Office Services. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Barrett presented the Web Accessibility Discipline for review. The discipline was then open for discussion. A motion was made, seconded and passed to accept the discipline as presented.

Mr. Barrett presented the Assistive Technology Discipline for review. The discipline was then open for discussion. A motion was made, seconded and passed to accept the discipline as presented.

This concluded the presentation by Mr. Barrett.

### **State Term Contract**

Mrs. Debbie Lemon gave an update on the contract status for the Software/Desktop Productivity Tools contract.

### **Revised Meeting Schedule**

Mr. Jim Bryant distributed a revised AOC meeting schedule for the remainder of this calendar year through December 2006.

### **New Domain Chairs**

Mr. Jim Bryant introduced the two new Domain Chairs. Dr. Bob Cape from the College of Charleston to chair the Knowledge Management Domain and Mr. Tom Tart from the Division of the State CIO to chair the Business Continuity Planning Domain.

### **Web Accessibility Plans**

Mr. Chuck Fallaw distributed handouts on the Web Accessibility Planning and gave an update on the status.

### **Electronic Document Management System RFQ**

Ms. Kathy Krissinger gave an update on the status of the Electronic Document Management System RFQ that is opening on April 27. The RFP is to follow.

**SCEIS and Spin-Off Projects**

Mr. Chuck Fallaw gave an update on the status SCEIS and Spin-off projects, Learning Management and E –Recruitment were to two topics that agencies have shown interest in.

**New Committee**

Ms. Patricia Stephens gave an update on the goals of the new committee that had been formed for review of IT Skills and Salary Assessment.

**Meeting was adjourned: 3:15p.m.**

**The next AOC meeting:** May 24, 2006, Room 205, 10:00 a.m. (Note: New Time)